

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. John O. Wise	<i>For U. S.:</i> Hubert H. Bryant Asst. U. S. Atty. <i>For Defendant:</i> James R. Eagleton (Ct. Appt. National Bank of Commerce Bldg., Tulsa, Okla.

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-1-69	Clerk	1-5-70	Wise	10 00	
J.S. 3 mailed 1-2-70	Marshal	1-8-70 C/D	No. 30	10 00	10 00
Violation NSPA	Docket fee	2-3-70	Wise	10 00	
Title 18		2-5-70 C/D	No. 34	10 00	10 00
Sec. 495		3-3-70	Wise	10 00	
		3-5-70 C/D	38	10 00	10 00
		4-3-70	Wise	10 00	
		4-9-70 C/D	44	10 00	10 00
		5-4-70	Wise	10 00	
		5-7-70	CD 48	10 00	10 00
		6-1-70	Wise	10 00	
		6-4-70 C/D	No. 52	10 00	10 00
		7-7-70	Wise	10 00	
		7-9-70	OD. No 2	10 00	10 00

DATE	PROCEEDINGS
9-4-69	Record vote of the grand jury, filed in open court. b
9-4-69	Indictment, filed in open court. b
9-4-69	Personal bond of the defendant, in the sum of \$1,000.00, filed in open court. b
9-4-69	Order specifying methods and conditions of release, filed. b
9-25-69	Defendant present in person and represented. Defendant arraigned and enters pleas of NOT GUILTY as to Cts. 1,2,3&4. Defendant waives jury. Waiver signed and filed in open court and case to be set for Trial to Court. Court allows defendant inspection of certain government documents, and proper order to be prepared by defendant.(AEB-J)h
9-30-69	Order, filed, that deft. may hire a handwriting expert to assist in his defense and incur expenses not to exceed \$250 and may examine certain documents. (AEB-J)m
10-27-69	Case set for Non-Jury Trial on Wednesday 10-29-69 at 10:00 A.M.(AEB-J)j
10-28-69	Application For Continuance, filed, by U.S. Attorney. js
10-29-69	Case called for trial to the court. Defendant present in person and represented. Government withdraws motion to continue. Parties announce ready. Case in trial. Recess to 10-30-69 at 10:00 A.M.(AEB)

On Finer next page

DATE	PROCEEDINGS
10-30-69	Court in session. All parties present and represented as heretofore. Trial continues. Court grants parties to continue trial until expert testimony is ready. Case passed for further testimony on Monday, Nov. 17, 1969 at 10:00 A.M.(AEB-J)h
10-31-69	Subpoena, returned & filed: served Elizabeth M Fricke, at Tulsa, Okla. on 10-28-69; served Raymond H. Nickens at Pierce City, Mo., on 10-27-69. g
10-30-69	Application & Authorization For Investigative Expert Services, filed (AEB-J). js
11-17-69	Trial continued from 10-30-69, defendant present in person and represented, parties announce ready, case called to continue trial to the court. Two witness sworn for government, and the Court adjudged the defendant Guilty as charged on all counts of 1, 2, 3, and 4. Sentencing set for December 2, 1969 at 10:00 A.M.. Bond to be set in the amount of \$2,500.00, surety or 10% Bond. (AEB-J) js
11-17-69	Appearance Bond of John O. Wise, filed. js
11-17-69	Order Specifying Methods & Conditions of Release, filed. js
12-2-69	Defendant present in person and represented.
	Judgment and Sentence- John O. Wise (46)
	Probation Ct. 1- 2 yrs.
	Ct. 2- 2 yrs. and a fine of \$182.00
	to the Clerk at the rate of \$5 per month to begin Jan., 1970.
	Ct. 3- 2 yrs.
	Ct. 4- 2 yrs.
	Further adjudged that the period of probation in Cts. 2,3,4 run concurrently with period of probation in Ct. 1.
	At request of government all exhibits will be withdrawn.(AEB-J)h
12-2-69	Order of J&C filed and entered.(AEB-J)h
12-2-69	Two c.c. of above delivered to Prob. Office.h
12-3-69	Order, to pay refund on bond, filed, (AEB-J()). js

69- CR - 115

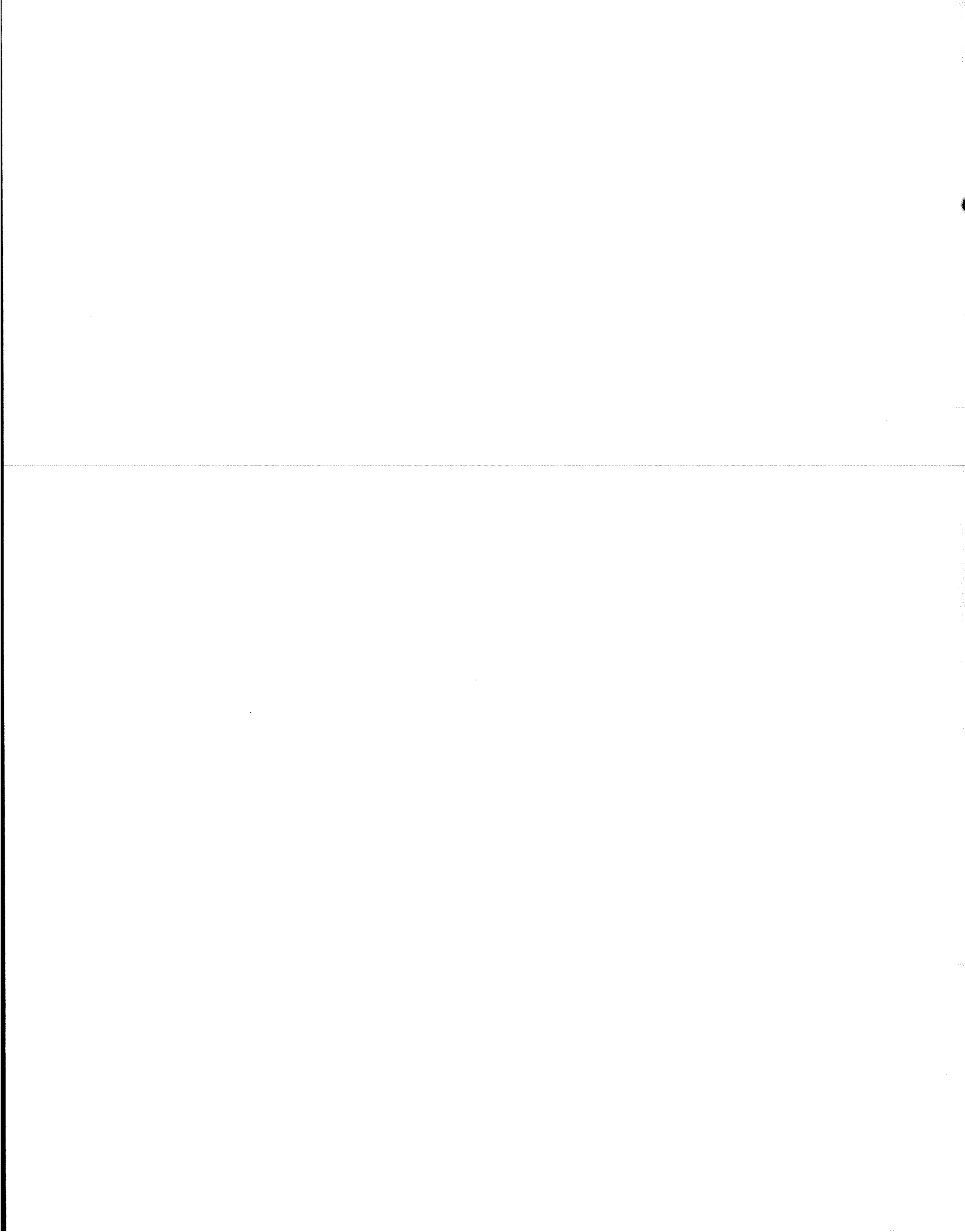
Continued
From
page 1

DATE	NAME OR RECEIPT NO.	REC.	DISB.
1970			
8-6	Wise	10 00	
8-13	C.D. No. 8		10 00
9-4	Wise	5 00	
9-10	C.D.No. 12		5 00
10-6	Wise	10 00	
10-8	C.D.No. 17		10 00
11-4	Wise	5 00	
11-5	C.D.No. 21		5 00
12-3	Wise	5 00	
12-10	C.D.No. 26		5 00
1971			
1-7	Wise	5 00	
1-14	CD 32		5 00
2-4	Wise	5 00	

DATE	NAME OR RECEIPT NO.	REC.	DISB.
2-11-71	C.D.No. 36		5 00
3-4-71	Wise	5 00	
3-11-71	C.D.N1 40		5 00
4-5-71	Wise	5 00	
4-8-71	C.D.No.45		5 00
5-5-71	Wise	5 00	
5-6-71	C.D.No. 49		5 00
6-7-71	Wise	5 00	
6-10-71	C.D.No.54		5 00
7-6-71	Wise	5 00	
7-8-71	C.d. No.3		5 00
8-11-71	Wise	5 00	
8-12-71	C.D. No. 8		5 00
9-8-71	Wise	25 00	
9-9-71	CD 12		25.00

PROCEEDINGS

DATE	NAME OR RECEIPT NO.	REC.	DISB.
10-12-71	Wise	12 00	
10-13-71	CD 18		12.00



UNITED STATES COMMISSIONER

DISTRICT OF

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger Federal Building, Tulsa, Oklahoma
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 484
THE UNITED STATES
vs.
John O. Wise

Complaint filed on Apr. 11th, 1969, by Robert J. Horan
Official title Agent, U.S. Secret Ser., charging violation of
United States Code, Title 18, Section 495, on 11-3-66 & 12
3- 19 66, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: with intent to defraud, forged the name of
Raymond H. Nickens to two U.S. Treasury checks Nos.
64,362,872 & #65,822,837, Symbol Nos. 3033, payable
to Raymond H. Nickens in the amount of \$91.00 each,
said checks uttered by John O. Wise with intent to
defraud the United States. (Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

WARRANTS OR SUMMONS ISSUED:

Date April 11, 1969 Warrant/Summons for John O. Wise
to (name and title of officer) the United States Marshal or any other authorized officer:
Substance of return Executed by arresting John O. Wise on 4-11-69 and taking
him before Commr. Ballenger, by A. M. McDonald, Deputy U. S. Marshal.
Date _____ Warrant/Summons for _____
to (name and title of officer) _____
Substance of return _____

FILED

17, 112
APR 18 1969

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date April 11, 1969 Arrested by A. M. Donald,
Deputy U.S. Marshal
Appearances { for United States Hubert H. Bryant
(Name) (Address)
for accused _____
(Name) (Address)

M. Ewing Ballenger
U.S. DISTRICT COURT (Name of issuing officer)
without warrant.

Proceedings taken 4-11-69 Defendant appeared in person and not represented, advised
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

as to his right to counsel, as to the charged and as to having a
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

preliminary hearing, defendant waives counsel at this hearing, requests
if that is the fact; any adjournments taken, etc.

preliminary and it is set for April 18, 1969 at 9:00 A. M. Affidavit signed
for the appointment of counsel, James R. Eagleton appointed to represent
the defendant. Bond fixed in the amount of \$1,000.00 personal; bond
signed and order of release issued. Released on bond for Court action.
preliminary hearing.

Outcome Released on bond, personal.

Bail fixed April 11th, 1969. Amount, \$1,000.00. Bonded April 11th, 1969 by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19 _____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19 _____, [or] committed to _____
on _____, 19 _____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date April 18, 1969 Appearances for _____

{	United States	(Name)	<u>Hubert H. Bryant</u>
		(Address)	_____
{	Accused	(Name)	<u>James R. Eagleton</u>
		(Address)	<u>Natl. Bk. Commerce Bldg.</u>

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Wm. D. Berkshire, Spec. Agt. Sec. Service _____

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

4-18-69 Defendant, John O. Wise, present in person and represented by
Appointed counsel, James R. Eagleton, government represented by Hub
H. Bryant. Government's witnesses sworn and testified. Defendant
advised as to his right to testify and furnish witnesses and he
declined. Commissioner finds that there is probable cause that the
crime was committed and that the defendant committed it. Defendant
released on present bond under the same release order and to appear
for court action.

Outcome Probable cause found and defendant committed the offense.

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 18th day of April, 19 69.

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, April 18th, 19 68.

Benjamin B. Ballenger
Benjamin B. Ballenger

United States Commissioner.

RECORD OF PROCEEDINGS—MISCELLANEOUS

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Docket No. 2, Case No. 559

United States of America

vs.

John O. Wise

Hearing held for posting

Bond in 69-CR-115

(Nature of proceeding)

FILED

17, 112
NOV 17 1969

M. M. EWING, CLERK
U. S. DISTRICT COURT

DATE	
1969	
Nov.17	Defendant, John O. Wise, present in person and posted bond in the sum of \$2,500.00, 10% cash. Bond signed and order of release issued.
	/s/ Benjamin B. Ballenger

[illegible]

DATED November 17th, 1969

Benjamin B. Ballenger
Benjamin B. Ballenger United States Commissioner